

**AGENDA  
FERRIS CITY COUNCIL  
CITY OF FERRIS  
A GENERAL LAW MUNICIPAL CORPORATION OF THE  
STATE OF TEXAS, ELLIS COUNTY  
AT THE  
COUNCIL CHAMBERS  
215 W. SIXTH STREET, FERRIS, TEXAS 75125  
5:00 P.M. WEDNESDAY, JANUARY 27, 2016**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN SPECIAL CALLED SESSION AT 5:00 P.M. ON THE 27<sup>TH</sup> DAY OF JANUARY, 2016 AT ITS REGULAR MEETING PLACE AT 215 W. SIXTH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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**COUNCIL BUSINESS**

- |    |   |   |
|----|---|---|
| 1. | Call to order.  | Ø |
|    | <ul style="list-style-type: none"><li>• Invocation</li><li>• Pledge of Allegiance</li></ul> |   |
| 2. | Roll call to determine the presence of a quorum.  | 1 |

**EXECUTIVE SESSION**

- |    |  |   |
|----|--|---|
| 3. | Announcement by the presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551.071, <i>Consultation with Attorney</i> , of the Texas Government Code. Such closed meetings may be held only for the purpose of discussion and no action may be taken or votes cast to reach a decision by the City Council until the City Council has reconvened into open public session. <ul style="list-style-type: none"><li>• Seek legal advice from attorney regarding police and fire facilities.</li></ul> |   |
| 4. | Adjourn the Public Meeting.  | Ø |

5. Conduct Executive Session as authorized by Section 551.071 of the Texas Government Code – *Consultation with Attorney*.
  - Seek legal advice from attorney regarding police and fire facilities.
6. Reconvene into Open Session. Ø
7. Action as a result of above-listed Executive Session. Ø

**CLOSING**

8. Adjourn. Ø

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**Executive Session Reservation**

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits) and 551.087 (Deliberation Regarding Economic Development Negotiations).

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**Disability Assistance and Accommodation**

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

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I, DESTINY LUSK WRIGHT, HEREBY  
CERTIFY THE FOREGOING NOTICE  
WAS POSTED ON OR BEFORE THE  
22<sup>ND</sup> DAY OF JANUARY, 2016 BY 6:00  
P.M.



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DESTINY LUSK WRIGHT  
CITY SECRETARY